

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 28, 2016
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Linda Chastain, Travis Miller, Rudy Evertson

ABSENT: Cayle Buckingham

OTHERS PRESENT: Suzanne Cooner, Mike Johnston, Tara Spidle, Jo Beth Smith, Melissa Smith, Paul Jacobson, Teresa Mathews, Mike Tracta, Samantha Cannon, Amy Sherman

I. CALL TO ORDER

Guy Clark called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

It was moved by Travis Miller and seconded by Rudy Evertson to approve the following agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Guy Clark stated a patient and their family were very pleased with the excellent care they received from Dr. Wehling and the hospital. Teresa Mathews, Melissa Smith, and Paul Jacobsen expressed their appreciation to Suzanne Cooner for her work at DCH. Amy Sherman inquired about the vacant board seat.

IV. CONSENT AGENDA

It was moved by Linda Chastain and seconded by Rudy Evertson to approve the following Consent Agenda items: (1) Meeting Minutes October 24, 2016; (2) October 2016 Accounts Payable \$641,777 (3) Payroll October 2016 \$257,278.27 (4) Accounts Receivable write-offs October \$52,279

V. MERCY REPORT

Mike Tracta gave the Mercy Report.

VI. CEO/QUALITY/RISK MANAGEMENT REPORT

Mike Johnston began employment at DCH as the Chief Operating Officer.

Abigale Rardin began employment at DCH as a new EMT.

Dr. Wehling changed his schedule to be at DCH on Tuesday and Wednesday of each week.

DCH provided 923 meals to the meal site during the month of October.

The DCH Auxiliary sponsored the Masquerade Jewelry Sale on November 22nd.

Suzanne gave the Quality and Risk Management Report.

VII. FINANCIAL REPORT

Tara Spidle presented the financial report for the month of October. Total operating revenue for October was \$1,004,831 with operating expenses totaling \$1,051,726. Non-operating revenue was \$71,345. Net income for the month was \$24,450. Year to date net gain was \$160,639. Operating days cash on hand are at 177.

A motion was made by Travis Miller and seconded by Linda Chastain to approve the financials for October 2016. Motion carried.

VIII. MEDICAL STAFF REPORT

Dr. Wehling gave the Medical Staff Report.

IX. ACTION ITEMS:

A motion was made by Linda Chastain and seconded by Travis Miller to purchase OR Cardiac Monitors. Motion carried.

A motion was made by Rudy Evertson and seconded by Travis Miller to approve the Organizational Chart. Motion carried.

Travis Miller volunteered to serve as the Board representative at the January Medical Staff meeting.

A motion was made by Linda Chastain and seconded by Rudy Evertson to appoint Michael Johnston as Safety Officer. Motion carried.

A motion was made by Rudy Evertson and seconded by Travis Miller to engage in services under contract terms with Anders Revenue Cycle Solutions. Motion carried.

Linda Chastain made a motion to fill seat with Guy Clark which was seconded by Rudy Evertsen; however, Leon Kessel offered a motion to amend the current motion to table the issue until the new board was seated in January. The amendment was seconded by Travis Miller and by roll call vote, the results were: Linda Chastain voted No, Travis Miller voted Yes, Rudy Evertsen voted No, and Leon Kessel voted Yes. Because the issue involved Guy Clark, he abstained from the voting. The vote tied 2-2 and, as such, the issue was tabled until the January meeting.

X. MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS

Upon recommendation from the Medical Staff to accept the Medical Staff Reappointments of Timothy Kenney, MD; Paul Novak, MD; James Meyer, DO; Brian Gallagher, MD; Terrilee Jackel, ARNP; Crystal Johnson, ARNP; TELEMEDICINE PROVIDERS: George Brown, MD; Ryan Cook, MD; Karl Digman, MD; Michael Disbro, MD; Mitchell Erikson, MD; Terry Falk, MD; Seth Gibson, DO; Mark Johnson, MD; Indunil Katunasekera, MD; Kraig Kirkpatrick, MD; Thomas Mallisee, MD; Alan McDaniel, MD; Roman Mirsky, MD; Sandra Ruhs, MD; William Young, MD; Temporary Privileges: Chelsey Ballard, PA; Courtney Bax, PA; From Provisional APP to Full Status APP: Andy Sullivan, PA; From Provisional ED to Full Status ED: Richard Bratkiwica, MD; Travis Miller moved to accept the recommendation and Linda Chastain seconded the motion. Motion carried.

XI. EXECUTIVE CLOSED SESSION IOWA CODE 21.5 (1)(i) – CEO Vacancy

At 6:38 p.m., a roll call vote was called to go into closed session to discuss the CEO vacancy: Guy Clark – aye; Linda Chastain – aye; Rudy Evertson – aye; Leon Kessel – aye; Travis Miller – aye. Those present in addition to the Board members were Mike Tracta, Mercy Medical Center – Des Moines Vice President for Network CAH Operations and Suzanne Cooner.

The Board returned to open session at 7:05 p.m. There will be no board meeting in December, 2016.

XI. ADJOURNMENT

The meeting adjourned at 7:06 p.m.

Linda Chastain, Pro-tem Secretary